

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED LYNWOOD REDEVELOPMENT AGENCY**

MINUTES

**SPECIAL MEETING
TUESDAY, SEPTEMBER 22, 2015
3:00 P.M.**

**COUNCIL CHAMBERS
LYNWOOD CITY HALL
11330 BULLIS ROAD, LYNWOOD, CA 90262**

1. CALL TO ORDER

Chair Valenzuela called the meeting to order at 3:05 p.m.

2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

Estevan Padilla, Oversight Board staff, confirmed that the Agenda was posted correctly.

3. ROLL CALL OF BOARD MEMBERS

Board Members Present

Chair Luis C. Valenzuela

Vice Chair Dr. Keith Curry

Board Member J. Arnaldo Beltrán

Board Member Michelle Banks-Ordóñez (arrived at 3:10 p.m.)

Board Member Malcolm Bennett

Board Member Bruno Naulls

Board Members Absent

Board Member Peter Wong

4. PLEDGE OF ALLEGIANCE

Chair Valenzuela led the Pledge of Allegiance.

5. PRESENTATIONS

There were none.

PUBLIC ORAL COMMUNICATIONS

Gustavo Lamana, Special Counsel to the Successor Agency, addressed the Oversight Board pertaining to the transfer of property by the Successor Agency to the City of Lynwood, and explained that the property better known as the Youth Center located on Birch Avenue has been deemed as a “government use” property by definition. Mr. Lamana informed the Oversight Board that based on Health and Safety Code 34181; the Oversight Board can approve the transfer of property from the Successor Agency to the City of Lynwood. Mr. Lamana requested to Agendize the transfer of property for consideration at the next Oversight Board meeting. Chair Valenzuela directed Successor Agency staff to Agendize the issue for the next Lynwood Oversight Board meeting.

NEW BUSINESS

6. MINUTES OF PREVIOUS MEETINGS:

Special Meeting – February 24, 2015

On motion of Board Member Arnoldo Beltrán, seconded by Board Member Banks-Ordone, duly carried by the following vote, the Oversight Board approved the February 24, 2015 Special Meeting Minutes:

Ayes: Board Members Arnoldo Beltrán, Banks-Ordone, Naulls, and Chair Valenzuela
Noes: None
Absent: Board Member Wong
Abstained: Board Member Bennett and Vice Chair Curry

7. ADOPTION OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2016 to JUNE 30, 2016 (ROPS 15-16B) AND ADOPTION OF THE ADMINISTRATIVE BUDGET

Lorry Hempe, Budget Manager, provided an overview of the Recognized Obligation Payment Schedule (ROPS) 15-16B, and the adoption of the Administrative Budget. Ms. Hempe informed the Board Members that the Successor Agency approved and adopted the ROPS and Administrative Budget on September 20, 2015. Ms. Hempe explained that there were minor modifications made to the ROPS based on the recommendations by the City Attorney’s legal team, and noted that the modifications address the following:

20 [Notice of Entry of Judgment – Rogel v. LRA (Case No. BS106592)]
21 [Notice of Entry of Judgment – Rogel v. LRA (Case No. BS106592)]
22 [Order Awarding Plaintiffs Attorneys’ Fees and Costs (Case No. BS106592)]
23 [Notice of Entry of Judgment – Rogel v. LRA (Case No. BS106592)] and
24 [Notice of Entry of Judgment – Rogel v. LRA (Case No. BS106592)]

Ms. Hempe further added that Line Item 60 – Administrative Cost Allowance, was amended to reflect the actual amount spent of \$195,958 and not \$196,190 as listed in the ROPS report. Board Members Naulls and Arnaldo Beltrán abstained from taking action on any line items that are associated with the allocation of funding or salary distributions to staff for specific projects.

On motion of Vice Chair Curry, seconded by Board Member Bennett, duly carried by the following vote, the Board adopted Resolution No. 2015.002, a Resolution of the Oversight Board for the Lynwood Redevelopment Agency approving the Recognized Obligation Payment Schedule covering the period of January 1, 2016 to June 30, 2016 (ROPS 15-16B) and adopting the Administrative Budget as amended:

**Ayes: Board Members Arnaldo Beltrán, Banks-Ordone, Bennett
Naulls, Vice Chair Curry and Chair Valenzuela**
Noes: None
Absent: Board Member Wong
Abstained: None

OVERSIGHT BOARD ITEMS

There were none.

ADJOURNMENT

The meeting adjourned at 3:18 p.m.